

# AGENDA


## Council of Governors


Wednesday 1 November 2017

Earl Business Centre, Dowry Street, Oldham, OL8 2PF - commencing at 2 pm

		<u>Doc. Ref: / (Page No.)</u>	<u>Lead:</u>	<u>Presented by:</u>	<u>Action required:</u>	<u>Time (minutes):</u>
1.	<b>Apologies for Absence</b>	Verbal	EA-M	JB	For information	45
2.	<b>Introduction to new Board Members</b>	Verbal	EA-M	JB	To receive	
3.	<b>Declarations of Interest</b> Against any items contained within the agenda	Verbal	EA-M	JB	For information	
4.	<b>Minutes of the previous meeting of the Council of Governors</b>					
	4.1 Minutes of a meeting held on 2 August 2017	50.17	EA-M	JB	For approval	
	4.2 Minutes of an extraordinary meeting held on 29 September 2017	51.17	EA-M	JB	For approval	
	4.3 Matters Arising/Action Plan	52.17	EA-M	JB	For approval	
5.	<b>Local Constituency Meetings</b>					
	5.1 Q2 Highlights from LCMs					
	5.1.1 Bury	53.17	EA-M	CB	For information	
	5.1.2 Oldham	54.17	EA-M	JCS	For information	
	5.1.3 HMR/ROE	55.17	EA-M	KK/JSc	For information	
	5.1.4 Stockport	56.17	EA-M	PC	For information	
	5.1.5 Tameside & Glossop	Verbal	EA-M	JH	For information	
	5.1.6 Trafford	Verbal	EA-M	DW	For information	
	5.1.7 Staff	Verbal	EA-M	JN	For information	
6.	<b>Appointment and Remuneration Committee</b>					
	6.1 Briefing note from Extraordinary Appointment and Remuneration Committee held on 29 September 2017	57.17	EA-M	JB	For assurance	
	6.2 Briefing note from Appointment and Remuneration Committee held on 18 October 2017	58.17	EA-M	JB	For assurance	
	6.3 Re-appointment of NED	59.17	EA-M	JB	For approval	
	6.4 Terms of Reference	60.17	EA-M	LB	For approval	
7.	<b>Chief Executive Report</b>					
	7.1 Chief Executive Update	61.17	CM	CM	For information	
	7.2 Governors Questions			Govs	For information	
8.	<b>Chair and Non-Executive Directors' Communications</b>	62.17	EA-M	JB	To note	45
9.	<b>Performance and Assurance Committee</b>					
	9.1 Briefing note from Performance and Quality Assurance Committee held on 20 September 2017	63.17	EA-M	JCS	For information	
10.	<b>Council of Governors</b>					
	10.1 Council of Governors Activity Report	64.17	EA-M	JB	To note	
	10.2 Governors Attendance at full CoG	65.17	EA-M	JB	To note	
11.	<b>Other Reports</b>					
	11.1 Process for investigating an alleged breach of the CoG Code of Conduct	66.17	EA-M	LB	To approve	
	11.2 Constitution Review	Verbal	EA-M	LB	To note	
	11.3 Process to re-establish the External Audit Review Group	To follow	EA-M	LB	To approve	
12.	<b>Any Other Business</b>					
	12.1 NHS Providers : Governor Advisory Committee Election	67.17	EA-M	LB	To receive	
	12.2 Meeting Matrix 2018	68.17	EA-M	LB	For approval	
	12.3 Results of the Lead and Deputy Lead Governor	Verbal	EA-M	LB	To note	
<b>Date and time of next meeting</b>						
The next meeting of the Council of Governors will take place on <i>(date and time to be confirmed)</i>						

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